

**WEST VALLEY CITY, UTAH**

**RESOLUTION NO. 08-290**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN  
AMENDMENT TO AN AGREEMENT WITH STANTEC  
CONSULTING SERVICES, INC. FOR ENVIRONMENTAL  
STUDIES TO RELOCATE WETLANDS SITUATED AT  
CENTENNIAL PARK.**

**WHEREAS**, the City requested a study and review of an existing wetland mitigation site on Centennial Park Property; and

**WHEREAS**, the City and Stantec Consulting Services, Inc. ("Stantec") previously entered into an agreement for said study; and

**WHEREAS**, the City amended the Original Agreement for the first time on or about May 7, 2007, ("First Amendment"); and

**WHEREAS**, the City and Stantec wish to amend the Original Agreement, for the second time, to reflect additional services provided by Stantec and the compensation for those services; and

**WHEREAS**, an amendment to the agreement, entitled "Second Agreement Amendment" (the "Amendment") has been prepared for execution by and between West Valley City and Stantec; and

**WHEREAS**, The City Council of West Valley City, Utah does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to authorize the execution of the Amendment; and

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of West Valley City that the Amendment is hereby approved, and that the Mayor is hereby authorized to execute said Amendment for and in behalf of West Valley City, subject to approval of the final form of the Amendment by the City Manager and the City Attorney's office.

**PASSED, APPROVED and MADE EFFECTIVE** this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

WEST VALLEY CITY

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY RECORDER